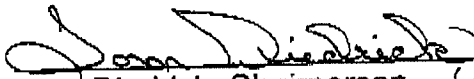


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, JULY 22, 2010 AT 8:30 A.M.
ADRC - 300 S. ADAMS STREET
GREEN BAY, WI**

AGENDA

- Fledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of June 24, 2010
 4. Finance Report:
 - A. Approval of the June 2010 Finance Report
 - B. Review and approval of Restricted Donations
 - C. Discussion/Approval of overtime for I&A Specialists
 5. Review/Approval of draft 2011 ADRC budget
 7. ADRC Update
 8. Director's Report
 9. GWAar Update
 10. Announcements
 11. Next meeting date - August 26, 2010
 12. Adjourn


Tom Diedrick, Chairperson (aw)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"